

**MANSFIELD DOWNTOWN PARTNERSHIP
FINANCE AND ADMINISTRATION COMMITTEE**

Thursday, September 26, 2013

Mansfield Town Hall, Conference Room B
(860) 429-2740

3:00 PM

AGENDA

1. Call to Order
2. Approval of Minutes from June 27, 2013 (attachment)
3. Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5)
4. Review of Partnership June 30, 2013 End of Year Financials and Fund Balance (attachment)
5. Review of Draft Contract Amendment for Consulting Services for Design of Town Square (attachment)
6. Review of Draft Office Space Agreement in Intermodal Transportation Center (handout)
7. Review of Benchmarks for Executive Director Compensation (attachment)
8. Review of Property Insurance (attachment)
9. Adjourn